

Marion County Election Board Meeting

Wednesday, August 14, 2013 | 10AM

City-County Building | Room 260

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Director of Elections Angie Nussmeyer

Others Present: Andy Mallon, Election Board Attorney; David Lichtenberger, OCC Attorney; Michael Weiseman, Deputy Director of Elections; Patrick Becker; Emerson Blunt; Myla Eldridge; Will French; Cindy Mowery; Joseph Shestak; Jennifer Troutman

Agenda

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of July 17, 2013 Meeting Minutes:** Madame Clerk motioned to approve the minutes. Vice Chairman Dietrick seconded. Chairman Sullivan called for approval by a show of hands. It passed unanimously.
- III. **Voter Experience Project:** Madame Clerk stated the comprehensive Voter Experience Project (VEP) is on schedule. Angie Nussmeyer, Director of Elections, presented the VEP Study Group's finding (see attached PowerPoint presentation). Five overall themes emerged from the study group sessions: voting must be accessible and convenient; voting equipment and associated costs must be effective for short-and long-term needs; technology should be used to improve the process; voting processes should be fundamentally fair and non-discriminatory; and the public must have confidence in the system.
 - **Next Steps**

Phase 2 is composed of Public Discussion and Request for Qualifications & Information (RFI) which will run concurrently. There will be six public meetings in September and October. Andy Mallon informed the board that RFI will be submitted to the Board at next meeting September 18, 2013 and will be published upon approval.

- IV. Updates:** Madame Clerk stated Election Board would be presenting its budget to Administration and Finance Committee on Tuesday, August 27 at 5:30pm in City-County Building Room 260. Madame Clerk also informed the board of legislative changes to the Indiana Voter Registration Application (VRG7). New voter registration forms are mandatory beginning January 1, 2014.
- V. Adjournment:** Chairman Sullivan adjourned the meeting.

Signed: 09/18/2013

Chairman, Mark K. Sullivan

Vice Chairman, Patrick J. Dietrick

Secretary, Elizabeth L. White